

# **HABITAT CONSERVATION ADVISORY COMMITTEE MEETING AGENDA**

**Tuesday, May 24, 2016 – 1:00 P.M.  
Washington City Council Chambers**

1. **CALL TO ORDER**

2. **CONSENT AGENDA**

The Consent Agenda is a means of expediting routine matters which come before the committee for approval. The consent portion of the agenda is approved by one (1) non-debatable motion. If any member wishes to remove an item from the consent portion of the agenda, then that item becomes the first order of business on the regular agenda.

- a. Approval of Agenda
- b. Review and Approve Regular Meeting Minutes
  - 1. April 26, 2016
- c. Next Meeting Date
  - 1. June 28, 2016

3. **DECLARATION OF CONFLICTS OF INTEREST**

4. **PRESENTATIONS**

- a. Introduction of new HCP Administrator

5. **UTILITY AND DEVELOPMENT PROJECTS**

- a. None

6. **GENERAL BUSINESS**

- a. Update on land acquisition efforts – Bob/Dawna
- b. Update on permit renewal – Larry/Bob
- c. Consideration of 1<sup>st</sup> Quarter 2016 report
- d. Technical Committee Report – Cameron Rognan
- e. Consideration of Jenny's Canyon seasonal closure dates
- f. Discussion of ARS study at Turkey Farm
- g. HCP Administrator's report – Bob
  - 1. Clearances/surveys
  - 2. St. George City well #2 re-drilling
  - 3. June HCAC meeting location change
  - 4. Cache Valley Bank property purchase update

7. **PUBLIC COMMENT**

This item is reserved for items not listed on this agenda. No action may be taken on a matter raised under this agenda item (three minutes per person).

8. **MEMBER REPORTS & REQUEST FOR FUTURE AGENDA ITEMS**

9. **ADJOURN**